

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074959

Entity Name: TRELAWNY COSMETICS, INC

FILED  
Jun 07, 2007  
Secretary of State

## Current Principal Place of Business:

9451 SANTA ROSA DRIVE  
TAMARAC, FL 33321

## New Principal Place of Business:

4262 LAKE TAHOE CIRCLE  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

9451 SANTA ROSA DRIVE  
TAMARAC, FL 33321

## New Mailing Address:

4262 LAKE TAHOE CIRCLE  
WEST PALM BEACH, FL 33409 US

FEI Number: 20-1104851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC  
269 N. UNIVERSITY DRIVE  
SUITE I  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRAWFORD, DIONNE  
Address: 9451 SANTA ROSA DRIVE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRAWFORD, DIONNE  
Address: 4262 LAKE TAHOE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIONNE CRAWFORD

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date